

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

HDR Global Trading Limited, a/k/a
“BitMEX,”

Defendant.

**SEALED NOTICE OF INTENT TO
FILE AN INFORMATION**

24CRIM424

Please take notice that the United States Attorney’s Office will file an Information upon the defendant’s waiver of Indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Furthermore, I have reviewed Judge Garnett’s Individual Rules for matters involving the U.S. Attorney’s Office, and the relevant records, and Judge Garnett is recused from this matter.

Dated: New York, New York
May 16, 2024

DAMIAN WILLIAMS
United States Attorney

By:

Samuel Raymond
Samuel Raymond
Thane Rehn
Jessica Greenwood
Assistant United States Attorney

AGREED AND CONSENTED TO:

By:

s/ David C. Esseks
David Esseks, Esq.
Attorney for HDR Global Trading Limited